



TTBCH Board Meeting

WED, Dec 4, 2024 7 - 8:15 pm

Call to Order *Lacy*

Roll Call: *Lacy, Melissa, Jamie, Paul, (Cynthia via facetime)*

Reviewed and accepted OCT. meeting minutes. *Jamie and Paul.*

Treasurer's Report: *Lacy (treasurer Janet absent)*

1. 2024 Membership #'s: *42 memberships (more members due to family ones too). Similar to 2023's membership #s.*
2. Create an Equipment List (inventory) for treasurer Janet. ***Lacy will do.***
3. Calendar Sales: Some left over still. Chapter can buy and fill out raffle tickets for chapter if need be. Cynthia to advertise on facebook. Melissa will let Robin Pilkington know we have extras to still sell.
4. Calendar Concerns: From 50 calendars the profit is \$206.00. Lacy proposes our chapter could donate that money and stop accepting calendars to sell.. Lacy called Kay (BCHI treasurer) regarding this, Tim called Robin (BCHI secretary) regarding this. Tim Palmer determined our option is to ***get on the March BCHI board mtg agenda with this proposal*** doing away with raffle-calendar creation/sales and likely get an all chapter vote in Sept on this.
5. Other Calendar Concerns: (photo submission changes make it more demand on individual chapters to run a chapter photo contest, etc. TTBCH questioning our needed commitment vs gain. ***Lacy to send email to Robin Pilkington and Kay Ryan.***

President's Report: *Melissa*

Board members:

- Review each board members role and term (patrick on leave of absence, ***Melissa to attend March BCHI State mtg in his place.***)
- New member recruitment for 2025:
 1. *Tim Palmer as our Chapter's 2025 Foundation Representative! 5 brd members all voted in favor*
 2. *Deb Little as our new 2025 Rides Coordinator! 5 All voted in favor*
 3. *Dee Lemaiche for grant writer helper! 5 All voted in favor*
 4. *Should all the above be added to the Board?? 5 all voted in favor.*

Outreach/Education Report: *Paul*

- Coming 2025!!! ILama desensitization clinic: 1 day or 2 day? Overnight corrals where? Clinic where? Cost free to members and charge public to do as fundraiser.
- 4H Pack clinic could be done under their insurance. Could do it at the fairgrounds.
- Big Picture down the road- Paul would love to start a youth program at the correction facility. This is Paul's dream. What or how could TT BCH be involved? Discussion in the future.

Other Business: *Melissa*

Need volunteer for each of the following items for 2025:

- Find and Schedule Guest Speaker(s) **Cynthia to plan who and when.** -The vet that we had last year, the participants wanted more hands one. -Maybe a dutch oven cooking class by Deb/Kev.? -Packing hitches lecture, Overnight restraints, etc. lecture taught by Kevin or Melissa?
- Plan Western Swing Dance (February). **Lacy to do flyer. Have flyer done Jan 1.** Venue-Tetonia club. Cost? Members free, everyone else \$5.00. Paul at the door to collect cover. **Lacy to reach out to skylar.**
- Plan the "Spring Fling / Membership Drive" (May) Lacy Tetonia club or Dave's. **Lacy to schedule**
- CAMPS: Per the annual mtg in Oct; plan 1 Linn Cyn Ranch Camp guest appearance for **local** kids in summer. Paul stated he is already doing Freds Targhee Camp whether with or without TT BCH support and that it IS local kids reached with youth education effort (part of our vision). Board will support this camp volunteering. **Paul to get schedule and share info with board.**
- TIN CUP: - **cynthia to run booth** for 3rd time in 2025. Need one more volunteer.
- Fremont Ag Days: Patrick to run if he returns from leave of absence from board in time?

How do we work with and support trails and pathways?

Paul- How to communicate back to Nick @ TVTAP? This really opened his mind to how many horse people are out doing work. Melissa said USFS / TVTAP happy to get email about trees in trail needing cutting or a report from TT BCH members that they cut trees in trail. Our chapter vol hrs coordinator (jamie) will want to know about these hrs logged helping so we can report it at end of year to BCHI / BCHA!

Melissa- she can be better at inviting BCH members via email to help on packing tools/ trail clearing needs when it comes up for the different groups, i.e. Mountain Bike the Tetons (MBT) or Teton Valley Trails & Pathways (TVTAP).

Social Media Report: *Cynthia*

She will be posting things in the off-season (hopefully once per week). Send her ideas of what to post.

Volunteer Hrs Report: *Jamie*

Submitted 2024 volunteer hours report to volunteer-hours-reports@bchi.org. Total equivalent to \$34,835; calculated by skilled hours, education, admin services, stock hauling, vehicle use, & stock days.

NEXT MEETING: January 8, 2025 **Next meeting discuss how we want to spend any grant money and Action item- list of all events and rides.**

Adjourn "I move to adjourn" Lacy, Motion Made By: Melissa